

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
SEPTEMBER 10, 2002
6:00 P.M.
COUNCIL CHAMBERS
5300 BELT LINE ROAD

WORK SESSION

Item #WS1 - Discussion of the FY 2003 Development Services, City Manager, Council Special Projects and Combined Services Budgets.

Item #WS2 - Discussion of the FY 2003 City Manager's Revised Budget Proposal.

REGULAR SESSION

Item #R1 - Consideration of Old Business.

Item #R2 - Consent Agenda.

CONSENT AGENDA

#2a - Approval of the Minutes for the August 24, 2002, August 27, 2002 and August 29, 2002 Council Meetings.

Item #R3 - **PUBLIC HEARING** on the Town's annual budget for the fiscal year beginning October 1, 2002 and ending September 30, 2003.

Item #R4 - Consideration of an Ordinance amending the Town of Addison annual budget for the fiscal year ending September 30, 2002, by amending Ordinance No. 001-030; providing that expenditures shall be made in accordance with said budget; providing for a repeal clause and declaring an emergency.

Item #R5 - **PUBLIC HEARING** and **SECOND READING** of an Ordinance extending the term of Ordinance No. 783 of the Town granting a franchise to provide gas utility service within the Town to Lone Star Gas Company, predecessor in interest to TXU Gas distribution, a division of TXU Gas Company, such extension being until the earlier of (i) December 31, 2002, or (ii) such time as a new franchise ordinance regarding the provision of gas services within the Town by the said company is effective; providing for two readings of this ordinance; providing for final passage not earlier than thirty (30) days after the date of the first reading of this ordinance; providing an effective date thirty (30) days after the date of the final passage.

Item #R6 - Consideration of a Resolution authorizing the City Manager to enter into a contract in the amount of \$79,579.00 with RD&F for design, production, printing and packaging of the 2003 Addison calendar.
Attachment:

Item #R7 - Presentation of the final report of the Phase II Environmental Assessment for Addison Airport Fuel Farm from Washington Group International.

Item #R8 - Consideration of a Resolution authorizing the City Manager to enter into a contract in an amount not to exceed \$550,965.00 with URS Corporation for professional services for the design of the Arapaho Road Bridge at Midway Road.

Item #R9 - Presentation of a Proclamation declaring September 7-13, 2002, "Stop On Red Week" in the Town of Addison.

Item #R10 - Consideration of a Resolution supporting the passage of enabling legislation for photographic red light enforcement in the 78th Texas Legislature.

EXECUTIVE SESSION

Item #ES1 - Closed (Executive) session of the City Council, pursuant to Sections 551.071 and 551.072 of the Texas Government Code for presentation, discussion and consultation with the City Attorney regarding the possible purchase or counteroffer of a 0.080 acre tract of land, owned by Dyson Enterprises LP for permanent right-of-way from Lot 1, Block 1, Addison Car Care Addition (located generally at 15209 Addison Road).

Item #ES2 - Closed (Executive) session of the City Council, pursuant to Sections 551.071 and 551.072 of the Texas Government Code for presentation, discussion and consultation with the City Attorney regarding the possible purchase or counteroffer of a 0.068 acre tract of land, owned by Minol Center for permanent right-of-way from Quorum Centre Addition (located generally at 15280 Addison Road).

REGULAR SESSION

Item #R11 - Consideration of a Resolution authorizing the acquisition of a 0.080 acre tract of land owned by Dyson Enterprises LP, for permanent right-of-way from Lot 1, Block 1, Addison Car Care Addition (located generally at 15209 Addison Road).

Item #R12 - Consideration of a Resolution authorizing the acquisition of 0.068 acre tract of land owned by owned by Minol Center LP, for permanent right-of-way from Quorum Centre Addition (located generally at 15280 Addison Road).

Adjourn Meeting

Posted 5:00 p.m.
September 4, 2002
Carmen Moran
City Secretary

**THE TOWN OF ADDISON IS ACCESSIBLE TO PERSONS
WITH DISABILITIES. PLEASE CALL (972) 450-2819 AT LEAST
48 HOURS IN ADVANCE IF YOU NEED ASSISTANCE.**